

THE TOWN OF MERRIMAC

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE TOWN BOARD MEETING Wednesday, February 4, 2015

Present were Town Chair Steve Peetz, Supervisor Terry Frosch, and Supervisor John Gaedke Also present was Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Peetz called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of January 7, 2015. Motion by Gaedke to approve the minutes, second by Frosch. Motion passed. The board reviewed the financial reports and approval of bills. Motion by Peetz to approve, second by Gaedke. Motion passed. Under **PUBLIC COMMENT**, no one appeared. Under **CORRESPONDENCE**, the town received an email from Mark Prescott regarding DNR Nonpoint source pollution grant applications as well as an email from Joan Kenney announcing her retirement from the US Army on January 31, 2015. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, the next Town Board Meeting on March 11, 2015; the April meeting will be held on Tuesday, April 21, 2015 in conjunction with the Annual Town meeting; McCumber reported the town received \$7,500 in room tax from the 5 vacation rentals after three quarters last year which is better than anticipated. McCumber is going to issue Park Place MHC LLC a refund for a 2% administration fee the owner did not withhold, McCumber will be meeting with the attorneys and the CPA as they received requested information from Devil's Head for the room tax audit, a schedule for the Devil's Head assessment claim has been established. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board considered a contract renewal from Wagner's Lawn Care to mow the town cemeteries for 2015. McCumber reported there was no change from the previous years. Motion to approve by Gaedke, second by Frosch. Motion passed. The board received a thank you letter and an annual request for donation from the Oak Hill Cemetery Association for ongoing maintenance in 2016. Motion to approve the request for a \$500 donation by Gaedke, second by Frosch. Motion passed. McCumber will draft the request into the 2016 budget.

Motion to adjourn by Frosch, second by Gaedke. Motion approved.

Town Officers: Steve Peetz, Chair, (608) 225-3110; Terry Frosch, Supervisor, 493-2891; Tim Healy, 356-2301; Interim Supervisor, 493-2687; Tim McCumber, Town Administrator and Clerk-Treasurer, 493-2588 (please, no calls at residence except for emergencies). Assessor: Steve Mahlik, Equity Appraisal, LLC, 608/826-0009. Email address: townmerr@merr.com. Building permits are required in the Town of Merrimac. Contact Tim McCumber for permits and zoning regulations (tnadmin@merr.com). Town website: <http://www.tn.Merrimac.wi.gov>. Special Garbage Collection requests to Peterson Sanitation: 608/524-6603.

Telephone: (608) 493-2588
Fax: (608) 493-2238
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